

REGULAR MEETING – TUESDAY, FEBRUARY 20, 2007

The Board of County Commissioners of Medina County, Ohio met in regular session on this date with the following members present:

Sharon A. Ray

Patricia G. Geissman

Stephen D. Hambley

Mrs. Geissman offered the following resolution and moved the adoption of same, which was duly seconded by Mr. Hambley.

RESOLUTION NO. 07-153

**APPROVAL OF A MEMORANDUM OF UNDERSTANDING
WITH LOCAL SCHOOL DISTRICTS
CORRESPONDING TO THE LEVY OF A SALES & USE
TAX FOR THE BENEFIT OF LOCAL SCHOOLS**

WHEREAS, the Medina County Board of Commissioners has adopted the necessary resolutions seeking voter approval for the levy of a one-half percent sales and use tax for the benefit of local school district permanent improvements, and

WHEREAS, should voters approve the aforementioned levy in the May, 2007 election, it is deemed necessary and appropriate for the Medina County Board of Commissioners to execute a formal agreement with the local school districts in order to set forth their mutual understanding with regard to the effect of future positive legislative and/or fiscal actions by the State of Ohio on the need, or lack thereof, to continue this local sales and use tax levy for the sole benefit of local school district permanent improvements, and

WHEREAS, a memorandum of understanding has been prepared that will serve as a guideline for any future action by all applicable parties with respect to the levy of this specific sales and use tax that may be necessitated by State of Ohio educational funding decisions.

NOW, THEREFORE, BE IT RESOLVED by this Board of County Commissioners that the memorandum of understanding, attached hereto as Exhibit A, relating to the levy of a sales and use tax for local school district permanent improvements be approved and that the President of the Board of County Commissioners be authorized to sign said agreement.

Voting AYE thereon: Ms. Ray and Mr. Hambley
Abstained: Mrs. Geissman

Adopted: February 20, 2007

Prepared by: County Administrator